

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**November 14, 2007**

**10:00 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Marjorie Berte  
John Chiang  
Rob Feckner  
David Gilb  
Bill Lockyer  
Tony Oliveira  
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code section  
11126(c)(17))**

**AGENDA**

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|------------------------------|--|
|                              | 1. Call to Order and Roll Call   |
|                              | 2. Approval of October 16, 2007, Health Benefits Committee Meeting Minutes |
| Information/Wendy Notsinne   | 3. Legislation   |
| Information/Marcine Crane    | 4. 2007 Second Quarter Self-Funded Health Plans Financial Report           |
| Information/Gregory Franklin | 5. Blue Cross PERS Select  |
| Information/Gregory Franklin | 6. Blue Shield Net Value   |

Information/Gregory Franklin	7. Regional Council Meetings/Blue Shield
Information/Marcine Crane	8. Disease Management
Information/Holly Fong	9. Open Enrollment/WHA Members
Information/Gregory Franklin	10. Assistant Executive Officer Report
Information/Gregory Franklin	11. Proposed Agenda for December 18, 2007 Health Benefits Committee Meeting
Information	12. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.